

February 26, 2021

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: NXTDIGITAL

SUB: Intimation of appointment of Mr. Vynsley Fernandes as Managing Director of the Company.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).

Dear Sir/ Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendation of Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., February 26,2021 has appointed Mr. Vynsley Fernandes (DIN: 02987818), as 1) an Additional Director and 2) Managing Director and Chief Executive office of the Company for a period of three years with effect from February 26, 2021 to February 25, 2024 subject to approval of shareholders.

We are forwarding here with:

- (1) Declaration in Form B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6 (2)] as obtained from Mr. Vynsley Fernandes. (initial declaration on appointment as Director)
- (2) Brief Profile of Mr. Vynsley Fernandes. Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015,

Press release being issued on the caption subject which is self -explanatory.

Request you to kindly take the above on records.

Thanking you.

Yours faithfully,

For NXTDIGITAL LIMITED
(Formerly known as Hinduja Ventures Limited)



Amar Chintopanth
Whole-Time Director & CFO
DIN: 00048789

Encl: a/a



(Formerly known as Hinduja Ventures Limited)

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